

May 11, 2010

Lusher called the regular meeting to order at 8:30 with all members present. O'Brien moved Foster seconded motion to approve May 4, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded the motion to approve tentative agenda with the addition of Sara Morton to agenda to discuss and consider amendment to DeCat Contract. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Terry Johnson, Genesis Development met with the Board and presented a program update

Lorraine Safly, Boone County Community Services and members of here board met with the Board for quarterly program update.

O'Brien moved Foster seconded motion authorizing Bill Lusher, Board of Supervisor Chairman to sign the adjusted FEMA contract for Madrid Bike Trail – Murphy Creek Tunnel Project after meeting with Daniel Dunham on May 14, 2010. Proposed adjustment appears to be a mathematical computation correction. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the Iowa DOT Boone County Secondary Road Budget FY2010 – 1st Amended. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher opened public hearing on proposed Ordinance # 102 amending the Official Zoning Map for property located in Section 17 Worth Twp., from A-1Ag Conservation District to TA-1 Transitional Ag District at 10:00 am.

O'Brien moved Foster seconded motion to approved second reading of Ordinance #102 proposing to Amend the Official Zoning Map for property located in Section 17 Worth Twp., from A-1Ag Conservation District to TA-1 Transitional Ag District No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve Contract DCAT6-10-319 for provision of Youth Service projects for \$46,500. Boone County will serve as fiscal agent for this contract. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and Lusher signed tile crossing permit for Kevin Meier located on 335th Street in Section 35 of Peoples Township.

O'Brien moved Foster seconded motion to approve secondary road claims 15556 to 15607 and claim 113445 to 113644 and issuance of warrants 71633 to 71636 totaling \$368,796.58 in payment of said claims. Handwritten warrants 71451 to 71454, 71632 totaling \$57,995.53, are hereby approved for publication. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to table retaining Baldwin White Architects, for work with Boone County Landfill. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and placed on file the Report of the Commission of Veteran Affairs for April 2010.

O'Brien moved Foster seconded motion approving Digital Data Agreement Application between Boone County and Fox Engineering for aerial imagery for the City of Ogden and surrounding areas for Ogden Storm Sewer Improvements. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the contract between Boone County and Herberger Construction Co., Inc. of Indianola, Iowa for Bridge Rehab Project MBR-137 totaling \$36,000.00. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion approving signing the contract between Boone County and B & W Control Specialists for Weed Spraying Project WS-10 for County ROW areas totaling \$31,620.00. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and placed on file the notes from the Board of Supervisors meeting with Frank Phelps in regards to tile issue at property located at B Avenue & 170th Street

O'Brien moved Foster seconded motion approving pay adjustment for Phillip E. Lansing, temporary summer help for Boone County Weed Department to \$12.50 per hour effective May 11, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve updating pay records for the status change and pay adjustment for Darnell VanFossen, to Appraisal – Supervisor, Boone County Assessor's Office at \$41,046 per annum effective May 1, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve updating pay records for the status change and pay adjustment for Robert Grundstad, to Appraiser II, Boone County Assessor's Office at \$ 41,046 per annum effective May 1, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher adjourned meeting at 4:45 p.m.

These minutes were approved this eighteenth day of May, 2010.

Philippe E. Meier
Boone County Auditor

Claim listing for May 11, 2010

General Basic Fund

Garden & Lawn

The End Zone	28.18
Grainger Parts	109.20
Menards	8.30
Spring Green Lawn Care	351.90

Elec.Apparatus & Access.

McMaster-Carr Supply Co	368.48
Total Choice Shipping	7.00
Van Meter Industrial, Inc	155.07

Electrical Supp.& Parts

Nikkel & Assoc.	232.74
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Custodial Supplies

Boone Ace Hardware	74.93
Capital Sanitary Supply	58.48
Central Iowa Distributing	522.65

Hardware

Sentry Security Fasteners, Inc	135.57
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Safety Items

Iowa Prison Industries	68.90
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Stationery & Forms

Boone Hardware	43.99
Capital Sanitary Supply	81.64
Home Office	366.36
Law Enforcement Systems, Inc	400.00
McMaster-Carr Supply Co	107.16
Owens-King Co.	59.40
Total Choice Shipping	86.18
WalMart Community	25.10

Magazines,Period.& Books

West Payment Center	316.00
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DHS Building Maintenance

Paul Armstrong	135.00
Brian Hamilton	142.50
Overton Cleaning	810.00

Walters Sanitary Service	37.86
Food & Provisions	
Polk County Auditor	500.00
Utilities Payments	
A & M Laundry, Inc	252.89
Alliant Energy	554.38
Presto-X Company	152.00
Walters Sanitary Service	321.38
Transportation Expenses	
Boone Co Sheriff	1,592.50
Funeral Services	
Schroeder Memorial Chapel, Inc	750.00
Grave Mark/Care of Graves	
CenTec Cast Metal Products	10.36
Shelter Care	
Treasurer, State of Iowa	11,803.25
Official Pub.& Legal Not.	
Boone News Republican	490.13
Ogden Reporter	240.00
Wilcox Printing & Publishing	299.36
Board Proceedings	
Boone News Republican	905.34
Ogden Reporter	353.62
Wilcox Printing & Publishing	742.87
Local Transportation	
L & M Gas & Grocery	160.00
Postage & Mailing	
Purchase Power	500.00
Employee Mileage & Subsistence	
Steven J Becker	48.40
Jennifer Doak	30.70
Paul L Ladd	122.78
Raymond W Neumann	17.71
Scott Thiel	150.00
Craig E Wearmouth	30.70
Telephone Services	
Lucas L Gillmore	60.00
Qwest	20.61
U.S. Cellular	324.10
Verizon Wireless	452.03
Care of Prisoners	
Medical Associates Pharmacy	146.86
Data Processing Services	
Access Systems	328.50
CDW Government, Inc.	276.20
Combined Systems Tech, Inc	6,964.33
Internet Services United Network	460.00
"Solutions", Inc.	128.80
Vision Internet Providers, Inc	16,300.00
Educational & Training Service	
AmericInn of Algona	220.50
Iowa State Assoc of Counties	110.00
IOWWA	100.00
ISCTA Treasurer	275.00
Veronica A Rardin	13.60

Legal & Court-Related Services

Story Co Clerk of Court	21.00
Story Co Sheriff	101.00

Medical & Health Services

John Cook, MD	621.00
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Natural & LP Gas

Alliant Energy	1,223.20
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Electric Light & Power

Alliant Energy	4,881.20
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Water Use

Boone City Clerk	819.51
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Building Repair

Boone Hardware	4.00
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Fixed Plant Equipment Repair

Boone Ace Hardware	102.24
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Boone Hardware	14.49
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Boone NAPA Auto Parts	3.29
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Interstate Power Systems, Inc	1,966.69
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Schumacher Elevator Co.	265.88
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Office Equip & Furn.Rep.

Home Office	47.54
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Pitney Bowes	103.33
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"Solutions", Inc.	43.70
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Investigation Expense

Verizon Wireless	90.00
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Miscellaneous Expense

Boone Co Treasurer	1,921.00
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Genesis Development	10.80
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Central Air Condit.Sys

Halvorson Building Services	3,020.00
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Major Heating Systems

Halvorson Building Services	166.87
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Major Plumbing Systems

Carlson's Eco Water System	133.00
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Pritchard Brothers, Inc	1,029.17
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Other Equipment/Radio, etc

Condon's Services Ltd.	132.50
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Moffitts Ford	544.91
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St Lukes Hospital	74.00
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MH-DD Services Fund**Outpatient**

Gabrielle Barloon, MD, PC	560.00
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Berryhill Center	104.00
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Gloria Billings LISW, ACSW	650.00
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Pamela Caviness, LISW ACSW	1,875.71
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Genesis Development	250.00
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Mason City Clinic	555.00
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Richmond Center	15,753.88
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West Central M/H Center	195.00
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Prescription Medicine

Medicap Pharmacy	85.77
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Comm Superv. Apt. Living

Abilities Unlimited	11,547.37
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Black Hawk-Grundy MHC, Inc	272.00
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Mainstream Living	266.72
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Richmond Center	1,929.43
Residential Care Facility	
Dallas Co Care Facility	11,398.80
Partnership for Progress	1,525.80
Treasurer, State of Iowa	13,106.50
Representative Payee	
Home Instead Senior Care	244.00
Transportation Expenses	
Boone Co Sheriff	936.25
Marshall County Sheriff	323.00
Legal Representation	
Hy Vee	27.49
Jordan & Mahoney Law Firm, PC	150.00
Krafka Law Office	45.00
Legal Aid Society	13.61
C C Schickel	60.00
Welp & Geffe Law Office	82.00
Mental Health Advocates	
Karl G Schaudt	217.90
Employee Mileage & Subsistence	
John W Grush	334.80
Paula K Motsinger	221.20
Telephone Services	
Verizon Wireless	91.63
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	279.15
Fuels	
Boone Co Treasurer	3,376.75
Stationery & Forms	
Home Office	49.72
Wearing Apparel & Uniform	
Ronald D Fehr	193.77
Official Pub.& Legal Not.	
Boone News Republican	56.01
Wilcox Printing & Publishing	30.11
Employee Mileage & Subsistence	
Boone News Republican	26.45
Ogden Reporter	66.00
Wilcox Printing & Publishing	65.00
Telephone Services	
Verizon Wireless	55.08
MV Equip Rep Outside Serv	
Arnold Motor Co	72.68
Office Equip & Furn.Rep.	
WalMart Community	21.76
Animal Bounties	
Boone Area Humane Society	1,502.60
Secondary Road Fund	
Fertilizer & Seed	
Des Moines Forage & Turf Seed	1,732.15
Asphalt/Concrete Maint/Const	
Denco Corp.	88,289.20
Frank Dunn Co.	1,099.00

Grimes Asphalt & Paving Corp.	1,217.85
Culvert Material	
American Concrete Products Inc	297.00
Lowe's Companies, Inc.	24.60
Ogden Farm & Feed Center	16.77
Pro-Build	37.08
Cover Aggregate & Sand	
Martin Marietta Aggregates	380.88
Traffic & Street Sign Material	
Ogden Farm & Feed Center	11.37
Bridge/Culvert - CMP	
Boone Ace Hardware	29.95
Supplies	
Iowa Transit Inc.	348.77
Hardware	
Boone NAPA Auto Parts	86.53
Fastenal Company	59.96
Fuels	
Campbell Oil Co	17,636.07
Heart of Iowa Cooperative	19,364.17
Martin Oil Wholesale	1,545.46
Unified Contracting Services	99.51
Lubricants	
Heart of Iowa Cooperative	4,210.25
Safety Items	
Brown Supply Co	120.00
St. Luke's Drug & Alcohol Test	111.00
Minor Mv Parts & Access	
A & M Laundry, Inc	421.85
Baldwin Supply Co	381.69
Boone Hardware	151.84
Boone NAPA Auto Parts	1,908.53
Brown Supply Co	152.40
Fastenal Company	28.35
Housby Mack, Inc.	60.12
Iowa Dept of Transportation	20,790.00
Lowe's Companies, Inc.	9.98
Midwest Wheel Co	73.53
Moffitts Ford	275.09
O'Halloran International Inc.	3,535.19
Ogden Farm & Feed Center	20.20
Safelite Fulfillment, Inc	250.95
Van Wall Equip. Inc.	155.15
Walters Sanitary Service	144.60
Zee Medical Service Co.	92.98
Ziegler Inc.	10,109.70
Minor Equip & Hand Tools	
Boone NAPA Auto Parts	20.98
Official Pub.& Legal Not.	
Ogden Reporter	10.18
Postage & Mailing	
Home Office	54.79
Telephone Services	
Ogden Telephone Co	112.03
Verizon Wireless	387.53

Webster Calhoun Telephone Co	20.84	
Educational & Training Service		
Denette D Bovey	32.00	
Iowa State University Continui	30.00	
Engineering Services		
Calhoun-Burns & Assoc. Inc.	1,830.10	
Electric Light & Power		
Alliant Energy	31.75	
Ogden Municipal Utilities	177.04	
Water Use		
Madrid City Clerk	20.38	
Ogden Municipal Utilities	33.37	
MV Equip Rep Outside Serv		
Safelite Fulfillment, Inc	54.95	
Ziegler Inc.	993.24	
Brush Cutting Chemicals		
Boone Ace Hardware	43.98	
Buildings		
Perkins Electric	112.54	
Seamless Landwin Guttering	300.00	
Roads		
Jasper Construction Services	8,704.07	
Recorder--Mgmt Fund		
Office Equip & Furn.Rep.		
County Binders, Inc	5,427.00	
Owens-King Co.	375.30	
Task Force		
Task Force Expense		
Boone News Republican	48.00	
Andrew D Godzicki	18.79	
Jail Commissary Fund		
Cable TV		
Dish Network	46.00	
Supplies		
WalMart Community	141.50	
Attorney Drug Prosecution		
Legal & Court-Related Servi	ces	
Don Anderson	678.77	
Central Iowa Expo Project		
Professional Fees		
Ahlers, Cooney, Dorweiler, Hay	1,175.00	
Other Lg-Term Debt Redemp		
Boone Bank & Trust	1,139.54	
Community Bank of Boone	39,144.92	
Projects Funded by CF Proceeds		
Capital Improvements/Maint		
McMaster-Carr Supply Co	93.23	
Nikkel & Assoc.	2,026.05	
Rocky Grillo Construction	1,291.95	
School Ready/Empowerment		
School/Aea Services		
Child Care Junction	655.00	
Family Directions of Iowa	4,305.87	

Li'l Sprouts Mission Preschool	245.00
Lutheran Services in Iowa	8,323.67
Small Miracles Preschool, Inc	1,511.00
Utilities Payments	
Alliant Energy	136.86
Liability Insurance	
ICAP	1,430.00
Rent	
McKnight Rental	575.00
Early Childhood/Empowermt	
School/Aea Services	
Lutheran Services in Iowa	879.64
Hawk I Promtion Fund	
To close fund	
Boone County	1,382.64
County Comm Serv. Case Mngt.	
Stationery & Forms	
Home Office	447.79
Employee Mileage & Subsistence	
Shannon Brown	243.20
Ellen Bunkers	15.00
Brian Drey	86.40
Paula K Motsinger	273.20
Donna Schaaf	148.00
Kimberly Schomaker	42.40
Erin C Schriever	291.60
Telephone Services	
Verizon Wireless	270.62
Educational & Training Service	
Card Services	199.00
PESI Healthcare	412.01
Individual Services Fund-DHS	
Stationery & Forms	
Mark Chappelle	50.00
Competitive Edge	627.00
Jennifer Felt	105.74
SSI Special Ties, Inc	1,172.73
Utilities Payments	
Alliant Energy	1,183.98
Ogden Municipal Utilities	739.62
Child Care Services	
Clive Children's Center	520.00
Rent	
Keith Light	525.00
DECAT-Family Team Meeting Proj	
Stationery & Forms	
Julie J Olson	167.20
E911 Surcharge	
Telephone Services	
Iowa Telecom	202.68
Minburn Telecommunications	303.70
Ogden Telephone Co	99.00
Qwest	25.00
Webster Calhoun Telephone Co	402.40

Office Equip & Furn.Rep.	
Mainstay Systems	900.00
Emergency Management	
Utilities Payments	
Alliant Energy	142.98
Telephone Services	
Verizon Wireless	181.09
MV Equip Rep Outside Serv	
Condon's Services Ltd.	222.50
Building Repair	
Spring Green Lawn Care	26.30
Tort Liability Ins.	
ICAP	1,670.00
County Assessor Fund	
Stationery & Forms	
Home Office	76.08
Telephone Services	
Verizon Wireless	20.21
Landfill Trust	
Ground Water Tax Expenses	
Card Services	128.00
Co Asmt Sp Appraisal	
Operating Expense	
Card Services	2,070.41
Legal & Court-Related Services	
Waring & Associates, Inc	2,362.50
Landfill	
Operating Expense	
Helping Hands Vet Clinic	172.66
Woodward Academy	300.00
Stationery & Forms	
Home Office	13.83
Recreational Supplies	
Card Services	12.48
Home Office	22.50
Official Pub.& Legal Not.	
Hanson Directory Service	172.80
Ogden Reporter	180.00
Wilcox Printing & Publishing	240.00
Employee Mileage & Subsistence	
Card Services	235.20
Telephone Services	
Xenia Rural Water District	78.76
Engineering Services	
HLW Engineering Group	1,150.00
All Utilities	
Coe Transfer, Inc	33.31
Fixed Plant Equipment Repair	
Arnold Motor Co	63.61
Hupp Toyotalify	55.00
Operating & Cons Equip Rep	
Boyer Petroleum Co	481.94
Cross Dillon Tire	299.97

Intensitee	99.52
Agric/Hort. Services	
Koster Grinding Inc	1,400.00
Contract Services	
Coe Transfer, Inc	4,000.00
Water/Sewer Structures	
Rose Construction	3,781.53
Health Ins Premium	
Payroll Holding Acct	
Flexible Benefits Department W	1,445.69
Grand Total	426,792.11